MINUTES OF SEA CLIFF VILLAGE BOARD February 17, 2015

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, February 17, 2015 at 4:30 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor

Carol Vogt, Village Trustee Elena Villafane, Village Trustee Marianne Lennon, Village Clerk

Trustee Villafane offered the following resolution for adoption:

RESOLUTION NO. 15, YEAR 2015

RESOLVED, that in accordance with the laws of the State of New York, the Incorporated Village of Sea Cliff will hold a tax lien auction sale on Friday, March 20, 2015, at 10:00 a.m. in the Village Hall upon all real property within said Village where full payment of Village taxes for the 2014-2015 tax year has not been paid; and be it further

RESOLVED, that the Village Treasurer be, and she hereby is authorized and directed to place the appropriate legal notices in the "Gold Coast Gazette", the official newspaper of the Village, listing such parcels in accordance with the laws of New York State.

Seconded by Trustee Vogt and unanimously approved by those present.

Meeting adjourned at 4:45 p.m.

Marianne Lennon Village Clerk